

**DATE: OCTOBER,9, 2013**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR RYAN, MRS.SOSA, MR. PEARSALL, MR. LINSKY, MR. TORRICO**

**ABSENT: MR. DAY, MR. FRANK, MR. KREY**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

**FIRST ORDER OF BUSINESS: BID AND RFQ OPENINGS:**

RFQ's were opened for the Public Funding Availability Human Resources. Fifteen RFQ's were received and were forwarded to the PHCD Department on a motion by Mr. Torrico and seconded by Mrs. Sosa and unanimously favored.

RFQ's were opened for the Senior Housing Repair Program. One RFQ was received and was forwarded to the PHCD Department on a motion by Mr. Torrico and seconded by Mrs. Sosa and unanimously favored.

RFQ's were opened for the Public Arts Application. Five RFQ's were received and were forwarded to the PHCD Department on a motion by Mr. Torrico and seconded by Mrs. Sosa and unanimously favored

**SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:**

A Purchase Approval in the amount of \$2,500.00 with Bothar Construction, LLC to install steel grating for storm intake on Midwood Drive the lowest of three written quotes was approved on a motion by Mr. Pearsall and seconded by Mr. Torrico and unanimously favored. Funds are available in H8120.555565.F4031.

A Purchase Approval in the amount of \$2,770.00 with Pacemaker Steel & Piping Co. to fabricate the steel grating for storm intake on Midwood Drive the lowest of three written quotes was approved on a motion by Mr. Pearsall and seconded by Mr. Torrico and unanimously favored. Funds are available in H8120.555565.F4031.

A Purchase Approval in the amount of \$6,900.00 the lowest of (3) written quotes with DiRenzo Brothers Construction for crack filling and top coating of the basketball court at Fairview Park was approved on a motion by Mr. Pearsall and seconded by Mr. Torrico and unanimously favored. Funds are available in H7110.525054.20208.

**THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:**

Permission to advertise for sealed bids for the sale of the Greenman Center at 37 Pine Street was tabled on a motion by Mr. Pearsall and seconded by Mr. Sosa and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of an increase of \$61,506.25 with Albert Torto Construction for the Garden Avenue & Wagner Street Water Mains Project was approved on a motion from Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in H5112.525015.20613.

Contract History Original \$:	\$390,000.00
Change Order no 1:	<u>\$61,506.25</u>
Contract Amount to date:	\$451,506.25

There being no further business for the Board, the meeting adjourned at 11:16 A.M. on a motion from Mrs. Sosa and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply